

JUL-11-2002 10:36 FROM ADVANCE CELL TECHNOLOGY TO 14135456326

P.02

CIP/PCT NATIONAL/PLAN

DECLARATION AND POWER OF ATTORNEY

FORM

ORIGINAL/SUBSTITUTE/SUPPLEMENTAL  
DECLARATIONS

## IN THE UNITED STATES PATENT AND TRADEMARK OFFICE

As a below named inventor, I hereby declare that my residence, post office address and citizenship are as stated below next to my name, and I believe I am the original, first and sole inventor (if only one name is listed below) or an original, first and joint inventor (if plural names are listed below) of the subject matter which is claimed and for which a patent is sought on the INVENTION ENTITLED

Gynoeratic or Androgenetic Production of Pluripotent Cells and Cell Lines, and Use Thereof to Produce Differentiated Cells and Tissues

The specification of which (check applicable boxes)

A.  is attached hereto.  
BOX(ES)  was filed on November 28, 2001 as U.S. Application No. 09/995,859  
  was filed as PCT International Application No. PCT/US01/03563 on

and (if applicable to U.S. or PCT application) was amended on  
I hereby state that I have reviewed and understood the contents of the above described specification, including the claims, as amended by any amendment referred to above. I acknowledge the duty to disclose all information known to me to be material to patentability as defined in 37 C.F.R. 1.56. Except as noted below, I hereby claim foreign priority benefit under 35 U.S.C. 119(a)-(d) or 365(b) of any foreign application(s) for patent or inventor's certificate, or 365(d) of any PCT International Application which designated at least one other country than the United States, listed below and have also identified below any foreign application for patent or inventor's certificate, or PCT International Application, filed by me or my assignee disclosing the subject matter claimed in this application and having a filing date (1) before that of the application on which priority is claimed, or (2) no priority claimed, before the filing date of this application;

PRIOR FOREIGN APPLICATION(S)  
Number Country Day/Month/Year Filed Date Filed-1st-  
open or Published Date Patented  
or Granted Priority NOT Claimed

If more than one foreign application, X box as Applicable and provide an attached copy.  
Except as noted below, I hereby claim domestic priority to and/or 120 and/or 356(c) of the indicated United States applications listed below and PCT International applications listed above or below and, if this is a continuation-in-part (CIP) application, under all the subject matter disclosed and claimed in this application in addition to that disclosed in such prior applications. I acknowledge the duty to disclose all information known to me to be material to patentability as defined in 37 C.F.R. 1.56 which became available between the filing date of each such prior application and the national or PCT International filing date of this application:

PRIOR U.S. PROVISIONAL, NONPROVISIONAL AND/OR PCT APPLICATION(S)  
Applicant No. (see issue code/serial no.) Day/Month/Year Filed Status Priority NOT Claimed  
60/181,837 28 October 1998 pending, abandoned, patented  
60/897,237 27 October 2000 abandoned  
pending

I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that those statements were made with the knowledge (hereinafter false statements) and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code and that such willful false statements may jeopardize the validity of the application or any patent issued thereon.

And I hereby appoint Pilkington Winthrop LLP, Intellectual Property Group, telephone number (703) 335-2800 (to whom all communications are to be directed), and persons of that firm who are associated with USPTO Customer No. 306 (see below) individually and collectively my attorneys to prosecute this application and to transact all business in the Patent and Trademark Office connected therewith and with the resulting patent and I hereby authorize them to draw from the Customer No. names of persons no longer with that firm, to add new persons of their firm to that Customer No., and to act and rely on instructions from and communicate directly with the persons/assigned attorneys/firms/organization who/which first conducted this case to them and by whom which I hereby declare that I have consented after full disclosure to be represented unless/until I instruct the above firm and/or an attorney of that firm in writing to the contrary.

USE ONLY FOR  
PILKINGTON WINTHROP

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## (1) INVENTOR'S SIGNATURE

Name	James	M.	Ram	Date: 7-10-02
First	Middle Initial			Family Name
Residence	Bethelton	Massachusetts, U.S.A.		
City	State/Foreign Country			Country of Citizenship
Mailing Address	186 Old Enfield Road, Bethelton, MA			
(Include Zip Code)	01007			

## (2) INVENTOR'S SIGNATURE

Name	Joe	Cibelli			Date: 6.4.02
First	Middle Initial			Family Name	
Residence	Holden	Massachusetts, U.S.A.			
City	State/Foreign Country			Country of Citizenship	
Mailing Address	21 Tamarack Circle, Holden, MA				
(Include Zip Code)	01520				

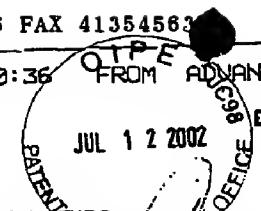
 FOR ADDITIONAL INVENTORS see attached page. See additional foreign priorities on attached page (incorporated herein by reference).Atty. Dkt No. P0277145  
(M#)

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FROM ADVANCE CELL TECHNOLOGY

TO 14135456326

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DECLARATION AND POWER OF ATTORNEY  
(continued)

## ADDITIONAL INVENTORS:

(3) INVENTOR'S SIGNATURE:

First	Middle Initial	Family Name
Residence	Massachusetts, U.S.A.	U.S.A.
Mailing Address (Include Zip Code)		State/Foreign Country City
400 Bridge Road, Florence, MA 01062		Country of Citizenship

Date: 7/11/02

(4) INVENTOR'S SIGNATURE:

First	Middle Initial	Family Name
Residence	State/Foreign Country	Country of Citizenship
Mailing Address (Include Zip Code)		City

Date:

(5) INVENTOR'S SIGNATURE:

First	Middle Initial	Family Name
Residence	State/Foreign Country	Country of Citizenship
Mailing Address (Include Zip Code)		City

Date:

(6) INVENTOR'S SIGNATURE:

First	Middle Initial	Family Name
Residence	State/Foreign Country	Country of Citizenship
Mailing Address (Include Zip Code)		City

Date:

(7) INVENTOR'S SIGNATURE:

First	Middle Initial	Family Name
Residence	State/Foreign Country	Country of Citizenship
Mailing Address (Include Zip Code)		City

Date:

(8) INVENTOR'S SIGNATURE:

First	Middle Initial	Family Name
Residence	State/Foreign Country	Country of Citizenship
Mailing Address (Include Zip Code)		City

Date:

(9) INVENTOR'S SIGNATURE:

First	Middle Initial	Family Name
Residence	State/Foreign Country	Country of Citizenship
Mailing Address (Include Zip Code)		City